CASE No. C-07-2592-MJJ sf-2329376

## DEFENDANTS' CERTIFICATION OF INTERESTED ENTITIES OR PERSONS

Pursuant to Civil Local Rule 3-16, Defendants Yahoo, Inc. ("Yahoo!"), Terry S. Semel, and Susan L. Decker ("Defendants") submit this Certification of Interested Entities or Persons, so that the Court can "evaluate any need for disqualification or recusal early in the course" of the case. Civ. L.R. 3-16(a).

Defendants certify that Yahoo!'s current directors consist of the following ten individuals:

- Terry S. Semel
- Arthur H. Kern
- Jerry Yang
- Eric Hippeau
- Edward R. Kozel

- Robert A. Kotick
- Roy L. Bostock
- Gary L. Wilson
- Ronald W. Burkle
- Vytomesh Joshi

Civil. L.R. 3-16(b)(2); 28 U.S.C. § 455(d)(4).

Defendants further certify that as of this date — other than the named parties and the proposed class of persons who purchased or otherwise acquired the publicly traded securities of Yahoo! between April 8, 2004, and July 18, 2006, on whose behalf this litigation is purportedly brought — they are unaware of any person or entity with an interest to report. Civil L.R. 3-16(c)(2).

Pursuant to Federal Rule of Civil Procedure 7.1, Defendant Yahoo! additionally certifies that, based on filings with the United States Securities and Exchange Commission as of April 1, 2007, no publicly traded corporation has reported owning ten percent or more of Yahoo!'s stock.

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Dated: June 11, 2007 MORRISON & FOERSTER LLP

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By: Judson E. Lobdell [e-filing signature] Attorneys for Defendant(s)

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YAHOO! INC., TERRY S. SEMEL, AND SUSAN L. DECKER

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